

COUNCIL
114th session
Agenda item 16(a)

C 114/16(a)
6 May 2015
Original: ENGLISH

ASSEMBLY MATTERS

(a) Provisional agenda for the twenty-ninth regular session of the Assembly

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document contains a provisional agenda prepared for the twenty-ninth regular session of the Assembly
<i>Strategic direction:</i>	No related provisions
<i>High-level action:</i>	No related provisions
<i>Planned output:</i>	No related provisions
<i>Action to be taken:</i>	Paragraph 2
<i>Related documents:</i>	None

1 In accordance with rule 13 of the Rules of Procedure of the Assembly, the Secretary-General has prepared the attached provisional agenda for the twenty-ninth regular session of the Assembly, which he submits herewith to the Council for approval prior to issue.

Action requested of the Council

2 The Council is invited to consider and approve the attached agenda for dissemination as usual by the Secretariat.

**PROVISIONAL AGENDA FOR THE TWENTY-NINTH
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,
from Monday, 23 November to Wednesday, 2 December 2015**

**To be approved by the Council in accordance with rule 13
of the Rules of Procedure of the Assembly**

- Opening of the session by the Representative of the delegation of Turkey
- 1 Adoption of the agenda
 - 2 Election of the President and the Vice-Presidents of the Assembly
 - 3 Consideration of proposed amendments to the Rules of Procedure of the Assembly
 - 4 Application of Article 61 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver
 - 5 Establishment of committees of the Assembly:
 - (a) Establishment of the Credentials Committee
 - (b) Establishment of other committees, as necessary
 - 6 Consideration of the reports of the committees of the Assembly:
 - (a) Report of the Credentials Committee
 - (b) Reports of other committees
 - 7 Report of the Council to the Assembly on the work of the Organization since the twenty-eighth regular session of the Assembly
 - 8 Strategy, planning and reform
 - 9 IMO Member State Audit Scheme
 - 10 Consideration of the reports and recommendations of the Maritime Safety Committee
 - 11 Consideration of the reports and recommendations of the Legal Committee
 - 12 Consideration of the reports and recommendations of the Marine Environment Protection Committee
 - 13 Consideration of the reports and recommendations of the Technical Cooperation Committee
 - 14 Consideration of the reports and recommendations of the Facilitation Committee

- 15 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972 and the 1996 Protocol thereto: report on the performance of Secretariat functions and other duties
- 16 Progress report to the Assembly on the Periodic review of administrative requirements in mandatory IMO instruments
- 17 Resource management:
 - (a) Report on arrears of contributions and advances to the Working Capital Fund
 - (b) Presentation of accounts and audit reports
 - (c) Results-based budget for the 2016-2017 biennium
- 18 Global maritime training institutions:
 - (a) Report on the World Maritime University
 - (b) Report on the IMO International Maritime Law Institute
- 19 External relations:
 - (a) Relations with the United Nations and the specialized agencies
 - (b) Joint Inspection Unit
 - (c) Relations with intergovernmental organizations
 - (d) Relations with non-governmental organizations
 - (e) Report on World Maritime Days, 2014 and 2015
 - (f) International Maritime Prize
 - (g) IMO Award for Exceptional Bravery at Sea
 - (h) Day of the Seafarer
- 20 Report on the status of the Convention and membership of the Organization
- 21 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
- 22 Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention
- 23 Election of Members of the IMO Staff Pension Committee
- 24 Appointment of the External Auditor
- 25 Approval of the appointment of the Secretary-General
- 26 Date and place of the thirtieth regular session of the Assembly

- 27 Farewell to Mr. Sekimizu
 - 28 Supplementary agenda items, if any
-